



LOSS TRUST FUND BOARD REGULAR MEETING
7447 E. Indian School Rd., Suite 300
Large Conference Room
Scottsdale, AZ
Tuesday, November 16, 2004
2:00 – 5:00 p.m.

1. CALL TO ORDER AND ROLL CALL Myron Kuklok
 - Introduce New Board Member, Barbara Gatlin
2. OLD BUSINESS Myron Kuklok
 - Review of Last Year's Meeting Minutes
3. NEW BUSINESS Myron Kuklok/Elected Chair
 - Internal Audit Discussion
 - Adopt By-Laws
 - Elect Chair and Vice Chair
 - Property-Casualty Discussion
(Risk Management Annual Report)
 - Group Health and Dental Discussion
(Risk Management Annual Report)
 - Discussion of Loss Trust Fund Balance as of June 30, 2004
(Risk Management Annual Report)
4. PUBLIC COMMENT Elected Chair/Myron Kuklok
5. ADJOURNMENT Elected Chair/Myron Kuklok

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Risk Management Division at (480) 312-2490. Requests should be made as early as possible to allow time to arrange accommodations.